



MEETING POSTING

TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting **notices and agenda** must be filed and time stamped with the
Town Clerk's Office and posted at least 48 hours prior to the meeting
(excluding Saturdays, Sundays and Holidays)

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NANTUCKET TOWN CLERK
Posting Number:162

Committee/Board/s	BOARD OF SELECTMEN
Day, Date, and Time	WEDNESDAY, FEBRUARY 24, 2016 AT 6:00 PM
Location / Address	PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD
Signature of Chair or Authorized Person	ERIKA MOONEY

WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

- I. CALL TO ORDER***
- II. BOARD ACCEPTANCE OF AGENDA***
- III. ANNOUNCEMENTS***
 1. Emergency Warning Systems Located at 2 Fairgrounds Road, Siasconset Fire Station and Madaket Fire Station to be Tested on Thursday, February 25, 2016 Starting at 10:00 AM.
 2. Voter Registration Deadline for 2016 Annual Town Meeting is Friday, March 11 at 8:00 PM.
 3. The Board of Selectmen Meeting is Being Video/Audio Recorded.
- IV. PUBLIC COMMENT****
- V. NEW BUSINESS****
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS***
 1. Approval of Payroll Warrant for Week Ending February 21, 2016.
 2. Approval of Treasury Warrants for February 24, 2016.
 3. Approval of Pending Contracts for February 24, 2016 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VII. *CONSENT ITEMS*

1. Planning Office: Request for Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcels Known as Parcel J, Waverly Street and Parcel M, Adams Street as Shown on Plan of Land Entitled "Plan to Acquire Land for General Municipal Purposes, Vernon Street, Waverly Street and Adams Street in Nantucket, Massachusetts, Prepared for Town of Nantucket," Dated September 9, 2010, Revised February 7, 2011, Prepared by Nantucket Surveyors, LLC and Recorded with Nantucket County Registry of Deeds as Plan No. 2011-16, Pursuant to Vote on Article 77 of 2010 Annual Town Meeting.
2. Planning Office: Request for Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Parcel 1, Beach Plum Avenue as Shown on Plan of Land Entitled "Paper Street Acquisition Plan, Town of Nantucket, Nantucket, Mass., Portion of Beach Plum Avenue," Dated November 10, 2015, Prepared by Ackme Survey LLC and Recorded with Nantucket County Registry of Deeds as Plan No. 2015-107, Pursuant to Vote on Article 97 of 2014 Annual Town Meeting.
3. Planning Office: Request for Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Parcel I, Plum Street, Mequash Avenue and Woodbine Street as Shown on Plan of Land Entitled "Roadway Acquisition Plan in Nantucket, Mass. of Mequash Avenue, Plum Street, Woodbine Street," Dated October 3, 2013, Prepared by Bracken Engineering, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2013-58, Pursuant to Vote on Article 99 of 2011 Annual Town Meeting.
4. Planning Office: Request for Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Parcel C, Mequash Avenue as Shown on Plan of Land Entitled "Roadway Acquisition Plan in Nantucket, Mass. of Mequash Avenue, Plum Street, Woodbine Street," Dated October 3, 2013, Prepared by Bracken Engineering, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2013-58, Pursuant to Vote on Article 99 of 2011 Annual Town Meeting.
5. Planning Office: Request for Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Parcel G, Plum Street and Mequash Avenue as Shown on Plan of Land Entitled "Roadway Acquisition Plan in Nantucket, Mass. of Mequash Avenue, Plum Street, Woodbine Street," Dated October 3, 2013, Prepared by Bracken Engineering, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2013-58, Pursuant to Vote on Article 99 of 2011 Annual Town Meeting.
6. Planning Office: Request for Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Parcel E, Mequash Avenue and Naushon Way as Shown on Plan of Land Entitled "Roadway Acquisition Plan in Nantucket, Mass. of Mequash Avenue, Plum Street, Woodbine Street," Dated October 3, 2013, Prepared by Bracken Engineering, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2013-58, Pursuant to Votes on Article 77 of 2010 Annual Town Meeting and Article 99 of 2011 Annual Town Meeting.

7. Planning Office: Request for Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Parcel H, Holly Street as Shown on Plan of Land Entitled "Roadway Disposition Plan in Nantucket, Mass. of Holly Street," Dated March 27, 2015, Prepared by Bracken Engineering, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2015-25, Pursuant to Vote on Article 99 of 2011 Annual Town Meeting; and Request for Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Parcel J, Woodbine Street as Shown on Plan of Land Entitled "Roadway Acquisition Plan in Nantucket, Mass. of Mequash Avenue, Plum Street, Woodbine Street," Dated October 3, 2013, Prepared by Bracken Engineering, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2013-58, Pursuant to Vote on Article 99 of 2011 Annual Town Meeting.
8. Planning Office: Request for Execution of Release of Easement of Portions of Woodbine Street, White Street and MacLean Street as Shown as Easement Area on Plan of Land Entitled "Proposed Taking of Easement for General Municipal Purposes in Nantucket, Mass.," Dated December 6, 2012, Prepared by Charles W. Hart and Associates, Inc. and Recorded with Nantucket County Registry of Deeds in Book 1378, Page 224 Pursuant to Votes on Article 101 of 2010 Annual Town Meeting and Article 84 of 2012 Annual Town Meeting.

VIII. CITIZEN/DEPARTMENTAL REQUESTS

1. Request for Execution of Proposed Temporary License Agreement to Allow for Residential Construction and/or Improvements on Parcel of Land Situated on 6 New Hampshire Avenue, Map 60.3.1 as Parcel 412 in said Nantucket, Shown as Lots 1 and 2 in Block 32 on the Plan Numbered 2408-M, Filed with Certificate of Title No. 66 with Nantucket Registry District of the Land Court.
2. Nantucket Island Chamber of Commerce: Request for Execution of MassDOT Event Notification Form for Daffodil Parade on Milestone Road to be Held Saturday, April 30, 2016.
3. Nantucket Island Chamber of Commerce: Request for Waiver of Chapter 54(1)(c) of the Code of the Town of Nantucket for Daffodil Festival Tailgate Picnic in Sconset.

IX. PUBLIC HEARINGS

1. Public Hearing to Consider Adopting Fees Associated with Town of Nantucket Film, Video, and Photography Policy (Effective February 3, 2016).

X. TOWN MANAGER'S REPORT

1. Airport Enterprise Fund FY 2017 Projected Budget.

XI. SELECTMEN'S REPORTS/COMMENT

1. Committee Reports.

XII. ADJOURNMENT

**** Identified on Agenda Protocol Sheet.***

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY BOARD OF SELECTMEN
February 24, 2016

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding
Professional Services Agreement	Planning	Tetra Tech	\$9,000	Peer review services of Traffic Assessment for 106 Surfside project	53G Escrow account
Amendment #3 to Professional Services Agreement	Marine Department	CLE Engineering	\$9,950	Engineering services for Polpis Harbor entrance channel dredging; increase original contract amount to \$69,415	Art. 10/2013 ATM
Professional Services Agreement	Finance	Unemployment Tax Management Corp.	\$3,840 for one year	Processing of unemployment claims	Unemployment Insurance Budget
Purchase Agreement	Police Dept	PowerSports Plus	\$15,623.20	Annual replacement purchase of five ATV's for Police Beach Patrol	Beach Revolver
Purchase Agreement	Police Dept	Brite-Lite Electric	\$34,900	Uninterruptible power supply system upgrade for Public Safety Facility Data Center	State 911 Grant
Purchase Agreement	Marine Dept	CE Beckman Co.	Not to exceed \$34,999 over three years	Purchase of marine grade supplies	Waterways Fund/Marine Operating
Purchase Agreement	IT Dept	Tyler Technologies	\$126,828.60	Maintenance and support services for Munis software	IT Operational Budget
TABLED FROM FEBRUARY 17, 2016					
Construction Agreement	DPW/Town Admin	Maron Construction	\$795,800	Construction of Children's Beach bath house addition	Art. 10/2013 ATM and Art. 10/2015 ATM